

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## TELECONFERENCE BOARD MEETING MINUTES

February 11, 2010

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:34 a.m.

BOARD MEMBERS PRESENT: Lucy Dunn, Chairman, Licensed Optician  
Bill Bergier, Vice-Chairman, Licensed Optician  
Bruce Chandler, Secretary, Licensed Optician  
Bill Bergier, Member, Licensed Optician  
Elizabeth Evans, Licensed Optician

BOARD MEMBERS ABSENT: Clarence Newman, Public Member  
Percy Moore, Public Member  
Stacia Decker, Licensed Optician

OTHERS PRESENT: Lori Scott, Executive Director

I. Call to Order and Roll Call

Chairman Dunn called the meeting to order at 10:34 a.m. and roll call was taken.

II. Declaration of Conflicts of Interest

None noted.

III. License Applications

A. Board Member Chandler moved to accept the application for Comity for Amy Jantz. Board Member Bergier seconded the motion and it carried.

B. Board Member Bergier moved to accept the application for Comity for Frances Palacios. Board Member Evans seconded the motion and it carried.

C, D. Board Member Chandler moved to accept the applications to sit for the Practical Examination for Todd Drake and Sharon Burmeister. Board Member Bergier seconded the motion and it carried.

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X.     Call to the Public

No one present.

With no further business the meeting adjourned at 10:47 a.m.

Submitted by:  
Lori D. Scott  
Executive Director

Approved:     *Lori D. Scott*  
Date:           3/3/10